Murray City Municipal Council Chambers Murray City, Utah

he Municipal Council of Murray City, Utah, met on Tuesday, the 8th day of December, 2015 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Blair Camp, Council Chair – Conducted

Brett Hales, Councilmember
Diane Turner, Councilmember
Jim Brass, Councilmember
Dave Nicponski, Councilmember

Others who attended:

Ted Eyre, Mayor

Jan Wells. Chief Administrative Officer

Jennifer Kennedy, City Recorder Frank Nakamura, City Attorney

Janet Lopez, Council Administrator

Janet Towers, Executive Assistant to the Mayor

Joseph Tarver, Deputy Police Chief

Gil Rodriguez, Fire Chief

Mike Dykman, Administrative Assistant Chief

Jake Christensen, Fire Department Fire Department Chad Pascua. Fire Department Travis Bodtcher. Fire Department Rick Best, Tyson Green, Fire Department Oliver Webb. Fire Department Steve Ellefsen, Fire Department Spencer Finlinson, Fire Department Steve Roberson, Fire Department Fire Department Matt Boulden. Jon Harris, Fire Department Daren Wightman, Fire Department Joe Treadwell, Fire Department Fire Department Jen Finlinson, Justin Zollinger, **Finance Director**

Jared Hall, Community and Economic Development Division Mgr.

Jackie Sadler, Municipal Court

Citizens

6. Opening Ceremonies

- 6.1 Pledge of Allegiance Chad Pascua Battalion Chief
- 6.2 Approval of Minutes
 - 6.2.1 Council Meeting November 17, 2015

Ms. Turner made a motion to approve the minutes

Mr. Brass seconded the motion

Voice vote taken, all "ayes."

- 6.3 Special Recognition
 - 6.3.1 Murray City Council Employee of the Month, Jake Christensen, Paramedic/Firefighter.

Staff Presentation: Brett Hales, Councilmember Gil Rodriguez, Fire Chief

Mr. Hales said the Council started the Employee of the Month a few years ago. They felt it was important to be able to recognize the City's employees. He presented Mr. Christensen with a certificate, a \$50 gift card and told him that his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. Christensen for all he does for the City.

Chief Rodriguez said Mr. Christensen is hard working and mature beyond his age. Before he was a firefighter he was a cowboy for the rodeo.

Mike Dykman, Administrative Assistant Chief said one of the most important things the Fire Department does as far as medical response is having the proper equipment and supplies. One of Mr. Christensen's biggest responsibilities that he has taken on himself is to maintain the medical equipment supply inventory. The medical equipment supplies are substantial and Mr. Christensen keeps the right amount on hand.

As a young paramedic Mr. Christensen is unique in the fact that he expects a lot of himself and the others that work around him. He is a great example of a good paramedic.

Mr. Christensen thanked everyone and introduced his family.

The Council thanked Mr. Christensen for everything he does for the City.

6.3.2 Special Presentation to Jackie Sadler for receiving the Mayor's

Scholarship Award of \$25,000 from Stevens Henager College.

Staff Presentation: Mayor Eyre

Mayor Eyre said Stevens Henager College has offered two scholarships. One was for \$25,000 to someone who would submit an essay explaining why they would like to go back to College. Those essays were reviewed and Ms. Sadler was chosen.

Ms. Sadler went to Salt Lake Community College for two years; completing her Associates of Arts degree. After that, she went on a mission, got married and had four children. Now that her children are older, she feels it is time to go back to school. Mayor Eyre congratulated Ms. Sadler.

Ms. Sadler said it means a lot to her to be able to finish up her degree. It has been a goal of hers for a few years. Without this scholarship, it would be impossible for her to go back to school. She thanked the Mayor for this opportunity.

The Council congratulated Ms. Sadler and wished her good luck.

7. <u>Citizen Comments</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

No public comments were given.

8. Consent Agenda

8.1 None scheduled.

9. Public Hearings

- 9.1 Public Hearing #1
 - 9.1.1 Consider a Resolution declaring the property located at approximately 255 West 4500 South, Murray, Utah as surplus.

The Administration has requested that this matter be considered at a later date. It will be re-noticed for a later date.

9.2 Public Hearing #2

9.2.1 Staff and sponsor presentations and public comment will be given prior to Council action on the following matter:

Consider an Ordinance amending Section 17.170.080(B) of the Murray City Municipal Code to allow string instrument manufacturing, repair and

restoration as a conditional use in the Murray City Center District (MCCD). (Applicant: Adam Day)

Staff Presentation: Jared Hall, Community and Economic Development Division Manager

Mr. Hall said this application was presented to the Planning Commission on November 5, 2015. This will only effects the MCCD District. There are a couple of other uses similar to it in the MCCD District. They are smaller manufacturing uses such as apparel, commercial printing, greeting cards, etc. All of these are subject to certain restrictions such as not being more than 5,000 square feet, not having deliveries at odd times, not producing odors, etc.

Mr. Hall stated the applicant is Adam Day of Day Murray Music. He is able to produce stringed instruments by hand and he would like to be able to do that in his facility on State Street. The Planning Commission recommended the use be added to the list of permitted uses in the MCCD District rather than a use that requires a Conditional Use Permit.

Mr. Brass asked about this being approved in 2001.

Mr. Hall replied it was approved back in 2001 when the zoning on the area was C-D-C (Commercial Development). It was not allowed in that zone so Mr. Day successfully petitioned the Council to add this use to the C-D-C zone. The zone was changed to MCCD before Mr. Day had a chance to implement instrument manufacturing. He never started with the use in 2001.

Mr. Camp asked Frank Nakamura, City Attorney, about the notice for this item. This item was noticed as "Conditional Use" and he wanted to know if that would be an issue.

Mr. Nakamura replied there is a distinction between Conditional Use and Permitted Use, however, if in the motion it is made clear that this is to add a permitted use, it should be fine.

Public Hearing Open for Public Comment

No public comments were given.

Public comment closed.

9.2.2 Council consideration of the above matter.

Mr. Brass made a motion to adopt the Ordinance as a permitted use in the

Murray City Center District. Mr. Nicponski seconded the motion

Call vote recorded by Jennifer Kennedy

 A
 Mr. Brass

 A
 Ms. Turner

 A
 Mr. Hales

 A
 Mr. Nicponski

 A
 Mr. Camp

Motion passed 5-0

10. <u>Unfinished Business</u>

10.1 None scheduled.

11. New Business

11.1 Consider an Ordinance amending Sections 7.04, 7.08, 7.12, and 7.16 of the Murray City Municipal Code relating to Solid Waste and Recycling Management.

Mr. Camp stated this item is being withdrawn from the agenda and will be renoticed for a Public Hearing.

12. Mayor

12.1 Report

Mayor Eyre thanked the departments and staff who made the tree lighting ceremony a success. The Power Department put up all of their Christmas lights and packaged all the candy for the kids. There were over 325 children at City Hall that night for the tree lighting. The firefighters were involved as they pulled up in their truck with Mr. and Mrs. Claus. Others that were involved included the Parks and Recreation Department, the Shade Tree Committee and Tom Baker, Facilities Work Coordinator. It was a successful night as this is a long time tradition that the City has.

Mayor Eyre stated this is the last meeting for 2015. He thanked the Council for one of the most memorable years of his life.

12.2 Questions for the Mayor

13. Adjournment